1st sPHENIX EC Meeting

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sPHENIX EC Meeting 4/25/2016

Minutes

Is there a volunteer to take minutes of the meeting for distribution to the sPHENIX mailing list?

Collaboration news

- Additional EC Members approved by IB:

  - Jamie Nagle (Boulder)
  - Joern Putschke (Wayne State)
  - Christine Aidala (Michigan)
  - Itaru Nakagawa (RIKEN)
  - Huan Huang (UCLA)

Today's task

We'll try to go through the following questions:

- What should be the general approach to defining the baseline scope?
- How can we organize work in the next 40 days most efficiently (thoughts on schedule, meetings, mails, other collaboration tools)?
- What further information do we need about the "$82M configuration" costing assumptions to converge on an answer?"
- What should we use as "reference configuration" to compare to the DOE-funded "$75M configuration"?
- Any and all specific suggestions for the baseline "$75M configuration"!